



CLIMATE CHANGE WORKING GROUP Meeting #1 Summary

City Hall – Executive Conference Room 103
December 9, 2009
3:30 – 5:00 pm

IN ATTENDANCE

Lynda Gilgun (Chair)	Richard Chavez	Nicola Hedge
Derek Turbide	Nick Lee	Cory Downs
Sassan Rahimzadeh	Sean Kilkenny	Brendan Reed
Sue Mosburg	Ana Melgoza	Michael Meacham
Rhianna Pensa	Trish Axsom	Councilmember Bensoussan
Robert Friar	Serge Dedina	Susan Johnson
Andrea Cook	Harry Orgovan	Prudencio Perera
Julie Ricks	Richard D'Ascoli	

CCWG Overview

- **INTRODUCTIONS**
CCWG members introduced their professional background and expertise area to the group and noted whether they were Chula Vista residents. Lynda Gilgun accepted the CCWG's Chair role. Councilmember Bensoussan welcomed members and discussed the City's involvement in the *Seville Declaration* process.
- **CCWG ROLES & MEETING FORMAT**
Brendan Reed (staff) gave the CCWG members an overview of the CCWG's charge from City Council to develop recommendations for climate adaptation strategies and each member's responsibilities during the 10-month planning process. There was a preference for Wednesday afternoon meeting times and a suggestion to proceed now with selecting dates for all upcoming CCWG meetings.
- **PRESENTATION & DISCUSSIONS**
Climate Change Impacts Overview – Nicola Hedge presented results from the San Diego Foundation's Focus 2050 Study.

Draft California Climate Adaptation Strategy – Sandra Miranda (SAIC) briefed the group on climate adaptation planning at the State level.

- PUBLIC COMMENT

None

- NEXT MEETING

There was no decision on a next meeting date, but the group was receptive to having meetings at different locations throughout the City.